

*A quorum of the county board and/or its committees may be present.*

**Public Works Committee  
Agenda  
Thursday, May 12, 2011 – 8:30 a.m.  
Retzer Nature Center – Forest Room  
S14W28167 Madison Street, Waukesha, Wisconsin**

Pledge of Allegiance  
Approve Minutes of April 14, 2011  
Correspondence  
Chair's Executive Committee Reports of April 18 and May 2, 2011  
Public Comment  
Reports by Committee Member Liaisons  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date: Rescheduled from June 16 to June 23, 2011

**ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 166-O-015: – Approve Return To University Of Wisconsin-Waukesha Parcel Of Land Previously Released For Now Abandoned Water Tower
2. Review of 2010 Public Works – General Fund and Transportation Fund and Related Funding Impacts
3. Approval of Bid: Energy Efficiency Conservation Block Grant – Lighting Upgrades (PLU 11-02)
4. Approval of Bid: Juvenile Boiler and Control Replacement (DPW 200706A)
5. Approval of Bid: Retzer Study Pond Reconstruction (PLU 10RG2)
6. Rejection of Bid: Park Restroom Renovations at Menomonee and Nashotah County Parks (PLU 11-04)
7. Tour of Retzer Nature Center Projects

<b><u>Item</u></b>	<b><u>Appearances by</u></b>	<b><u>Approx. Time</u></b>
1.	Asst. Corporation Counsel MaryLee Richmond	8:40 a.m.
2.	Business Manager Betsy Crosswaite	8:45 a.m.
3.	Architectural Engineering Technician Mike Wells	9:10 a.m.
4.	Facility Supervisor Javier Ramos	9:15 a.m.
5.	Senior Civil Engineer Leif Hauge	9:20 a.m.
6.	Park System Manager Duane Grimm	9:25 a.m.
7.	Park System Manager Duane Grimm	9:30 a.m.

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**David W. Swan, Chair**